

**OAK CREEK BOARD OF TRUSTEES
AUGUST 14, 2025
REGULAR BOARD MEETING
AGENDA
6:00 P.M.**

August 11, 2025
STATE OF COLORADO
COUNTY OF ROUTT

To the Board of Trustees of the Town of Oak Creek and to all Other Persons to whom it may concern:

Notice is hereby given that a **Regular Meeting** of the Board of Trustees, Town of Oak Creek, Routt County, Colorado, will be held on Thursday, August 14, 2025 beginning at 6:00 p.m. in the Hearing Room, Town of Oak Creek Offices, 129 Nancy Crawford Blvd., Oak Creek, Colorado. The Board of Trustees will be attending either in person or via web-based meeting through Zoom (zoom.us). **Agenda is subject to change up to 24 hours before scheduled hearings.** The public is invited to attend/participate via Zoom or Facebook Live. The Facebook Live event will be broadcast through the Town of Oak Creek's Facebook page.

Join Zoom Meeting

<https://us02web.zoom.us/j/81449378638>

Meeting ID: 814 4937 8638

One tap mobile (for call in meeting): +1-669-900-6833

- 1. CALL TO ORDER (5 Minutes):**
 - A. Roll Call
 - B. Pledge of Allegiance
- 2. APPROVAL OF AGENDA (5 Minutes):**
- 3. AUDIENCE PARTICIPATION (5 Minutes):**

(This section of the agenda is set aside for questions or comments by the public, regarding issues other than agenda items. Please limit comments to three minutes. The Board of Trustees will take comments under consideration but will not make any decision or take any action at this time. Anyone who would like to address the Board of Trustees concerning any agenda item will be given the opportunity to speak for three minutes at the scheduled time for that item.)
- 4. CONSENT AGENDA (5 Minutes):**
 - A. Approval of July, 2025 Financials.
 - B. Approval of July, 2025 Payment Approval Report
- 5. PRESENTATION BY THE YAMPA VALLEY HOUSING AUTHORITY ON THE RESULTS OF A HOUSING MARKET AND DEMAND STUDY FOR ROUTT COUNTY (45 Minutes)**
- 6. CONSIDERATION AND POSSIBLE APPROVAL OF TOWN OF OAK CREEK, CO RESOLUTION NO. 2025-011, "A RESOLUTION APPOINTING THE INTERIM CLERK FOR THE TOWN OF OAK CREEK" (10 Minutes)**

Consideration and possible approval of a resolution appointing an Interim Clerk for the Town of Oak Creek, CO.
- 7. CONSIDERATION AND POSSIBLE APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT FOR 2025 COORDINATED ELECTION (10 Minutes)**

Consideration and possible approval of an intergovernmental agreement between the Town of Oak Creek and the Routt County Clerk for election services related to a coordinated election in 2025.
- 8. CONSIDERATION AND POSSIBLE APPROVAL OF TOWN OF OAK CREEK RESOLUTION NO. 2025-012, "A RESOLUTION ADOPTING AN UPDATED EMPLOYEE SALARY SCHEDULE IN ACCORDANCE WITH SECTION 2.26.040, TOWN OF OAK CREEK MUNICIPAL CODE (10 Minutes)**

Consideration for approval and authorization to sign Resolution 2025-012, A resolution of the Town Board of Trustees of the Town of Oak Creek, Colorado updating salaries for the Public Works I, Public Works II and Public Works III positions.
- 9. WORK SESSION – DISCUSSION OF JOB ADVERTISEMENT, JOB DESCRIPTION AND SALARY RANGE FOR THE TOWN OF OAK CREEK POLICE DEPARTMENT CHIEF OF POLICE POSITION (30 Minutes)**

Work session to discuss revised salary, job description and job advertisement for the hiring of a new Chief of Police for the Town of Oak Creek.
- 10. WORK SESSION – DISCUSSION OF VARIOUS PUBLIC OPINION SURVEYS RELATED TO BALLOT MEASURES PERFORMED BY OTHER COLORADO TOWNS (15 Minutes)**

Discussion regarding public opinion surveys related to ballot measures performed by other Colorado Towns.
- 11. STAFF & BOARD MEMBER REPORTS (10 Minutes)**
- 12. ADJOURNMENT**

Notice: Three or more members of the Town Board may be meeting informally at the Franciosi's or The Oak Creek Tavern following the regularly scheduled Board Meeting. Members of the public are welcomed.

Please Note: All programs, services and activities of the Town of Oak Creek are operated in compliance with the Americans with Disabilities Act. If you need a special accommodation as a result of a disability, please call our office at (970) 736-2422 or TDD access through RelayColorado by dialing 7-1-1 to coordinate your needs. Please notify us of your request as soon as possible to allow us time to meet your request. **This institution is an equal opportunity provider and employer.**